



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

School Building Committee Meeting – Brooks House February 2, 2012 – Minutes

- All members sworn in by Town Clerk, Kathy Herrick, at 7:00
- Meeting called to order by Town Clerk in order that a Committee Chair and Secretary be nominated and elected. Colleen Shapiro nominated Mike Mackin as Chair. Dave Matthews seconded. Vote: unanimous. Dave Matthews nominated Colleen Shapiro as Secretary. Mike Mackin seconded. Vote: unanimous. Dave Matthews nominated Mark Erickson as Vice Chair, Colleen Shapiro seconded. Vote: unanimous.
- Committee members introduced themselves stating their background relevant to the committee.
- Discussion of meeting schedule. Next meeting February 8, 2012, 7 pm at LHS auditorium in conjunction with School Committee. Committee will meet twice monthly on the alternate Wednesdays from School Committee in the coming months (2nd and 4th Wednesdays). Dates are February 29, March 14, 28, April 11, 25 (tentatively set). All meetings will be at Brooks House at 7 pm unless otherwise noted.
- Superintendent Calmes updated the committee on status with MSBA. Vote was taken by MSBA on January 25, 2012 to move forward with Lunenburg.
- Mr. Londa updated the Committee on the MSBA process. He explained the opportunities for earning additional reimbursement points depending on our maintenance practices, building options (new build versus renovation), etc.
- Discussion surrounding creating a list of FAQ. First on the list: Didn't we already do a Feasibility Study? Also discussion relative to how the SBC will communicate to the greater community.
- Next Meeting February 8, 2012 LHS auditorium.
- At 8:25 Mr. Erickson moved and Mr. Matthews seconded a motion to adjourn the meeting. Vote: unanimous.

Respectfully submitted,

Colleen Shapiro, Secretary

APPROVED – School Building Committee
March 14, 2012 